

Message Text

UNCLASSIFIED

PAGE 01 STATE 215726

11

ORIGIN EB-07

INFO OCT-01 EA-09 ISO-00 TRSE-00 /017 R

DRAFTED BY EB/ITP/EWT - RWPRACHT:LLB

APPROVED BY EB/ITP/EWT - RBWRIGHT

TREASURY/FAC - SJACOBY

EA/ROC - HENGELBREENT

EA/EP - RIMUS

----- 051527

R 102355Z SEP 75

FM SECSTATE WASHDC

TO AMEMBASSY TAIPEI

INFO AMCONSUL HONG KONG

UNCLAS STATE 215726

E.O. 11652: N/A

TAGS: EFIN, SN

SUBJECT: BLOCKED VIETNAMESE ASSETS

REF: TAIPEI 5754

TREASURY HAS REVIEWED REFERENCE CASE AND REAFFIRMS BLOCKING ACTION. TREASURY FEELS STRONG POSSIBILITY EXISTS THAT BENEFICIAL HOLDERS OF ICBC (SAIGON) DOLLAR ACCOUNT ARE VIETNAMESE CLIENTS OF SAIGON BRANCH. RELEASE OF THE ACCOUNT WOULD THEREFORE PERMIT REPAYMENT OF DEPOSITS TO THESE VIETNAMESE. HOWEVER, IF THAT ASSUMPTION IS INCORRECT AND ASSETS OF SAIGON BRANCH ARE DEPOSITS OF EITHER ICBC (TAIPEI) ITSELF OR OF NON-VIETNAMESE; E.G. PERSONS NOT RESIDENT IN OR ACTING ON BEHALF OF VIETNAM, WE WILL REQUEST TREASURY TO RE-EXAMINE THEIR DECISION. FOR THE PRESENT, HOWEVER, TREASURY UNWILLING RELEASE ACCOUNT THAT COULD GO TO VIETNAMESE IN VIETNAM. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BLOCKED ASSETS, FOREIGN ASSETS CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 10 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE215726
Document Source: CORE
Document Unique ID: 00
Drafter: RWPRACHT:LLB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750314-0622
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750964/aaaaceyd.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 TAIPEI 5754
Review Action: RELEASED, APPROVED
Review Authority: RowellE0
Review Comment: n/a
Review Content Flags:
Review Date: 31 MAR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <31 MAR 2003 by MaustMC>; APPROVED <29 JAN 2004 by RowellE0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BLOCKED VIETNAMESE ASSETS
TAGS: EFIN, SN, US, VS
To: TAIPEI
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006